Town of Milton

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Water Committee Meeting January 9, 2019, 2:00 p.m. Milton Library, 121 Union Street

Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Additions or Corrections to the Agenda
- 4. Approval of Agenda
- 5. Approval of Minutes: January 10, August 8, October 10, December 12, 2018
- 6. *Discussion of written comments relating to agenda items only
- 7. Old Business Discussion and possible vote on the following:
 - a. Review of long term plans
 - b. Funds for improvements (budget)
 - c. Progress of projects: Wagamons Loop, Shipbuilders Well and Treatment, and Atlantic Ave/Chestnut Street water main upgrades
 - d. Water meter placement outside of residence
- 8. New Business Discussion and possible vote on the following:
 - a. Public Works Supervisors monthly report
- 9. Requests for upcoming agenda items
- 10. Scheduling of next meeting
- 11. Adjournment

Pursuant to 29 <u>Del.C.</u> § 10004(e)(2), Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting. Pursuant to 29 <u>Del.C.</u> § 10004(e)(4) this Agenda was prepared by the Committee and posted by Kristy Rogers on 1/02/2019 at 11:21am.

*For the convenience of those who are unable to attend the meeting, you are invited to submit written comments or questions relating to agenda items, to the Town Manager at least two hours prior to the scheduled time for the meeting.